

CITY OF CENTER LINE
MINUTES OF REGULAR COUNCIL MEETING
MONDAY OCTOBER 7, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday October 7, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Ron Lapham, James Reid, Richard Moeller, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director

Absent: Mayor Binson

Mayor Pro Tem Reid led the Pledge of the Allegiance.

MOTION by Councilperson Reid, supported by Councilperson Harenski to adopt the agenda as amended moving Resolution of support of Goods for Good, Inc to the Council Action portion of the agenda.

AYES: 4 NAYS: 0

MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

None

AUDIENCE COMMENTS

Derek McLaughlin, owner of Mac's Auto Repair gave comment as to why he wanted to change his address

BOARDS & COMMISSIONS

Motion by Councilperson Moeller, supported by Councilperson Harenski to approve the Boards and Commission recommendations

AYES: 4 NAYS: 0

MOTION CARRIED

COUNCIL ACTION

1. Request for approval of outsourcing rental inspections with McKenna

Communication from the City Manager requesting council approve the request to waive the requirement for 3 bids and authorize the City Manager to hire McKenna for provision of rental inspections.

MOTION by Councilperson Lapham, supported by Councilperson Harenski to waive the requirement for 3 bids and authorize the City Manager to hire McKenna for provision of rental inspections.

AYES: 4 NAYS: 0

MOTION CARRIED

2. Request for approval of address change for Mac's Auto Repair

Communication from the City Manager with a request from Derek McLaughlin to have his business address changed from a Ten Mile address to a Sherwood Avenue address.

MOTION by Councilperson Harenski, supported by Councilperson Lapham to approve the request from Derek McLaughlin to have his business address changed from a Ten Mile address to a Sherwood Avenue address.

AYES: 4 NAYS: 0

MOTION CARRIED

3. Request for approval of settlement agreement

Communication from the City Manager requesting council approve the negotiated settlement between the Eastern District of Michigan Case Garner v. the City of Center Line

Motion by Councilperson Moeller, supported by Councilperson Harenski to approve the negotiated settlement between the Eastern District of Michigan Case Garner v. the City of Center Line

AYES: 3 NAYS: 1

MOTION CARRIED

ROLL CALL of Votes

Moeller Aye

Harenski Aye

Lapham Nay

Reid Aye

4. Request for approval to affirm email vote for SEMCOG Infrastructure Asset Management Program Grant

Communication from the City Manager requesting council affirm the vote for the SEMCOG Infrastructure Asset Management Program Grant.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the SEMCOG Infrastructure Asset Management Program Grant

AYES: 4 NAYS: 0

MOTION CARRIED

5. Request for approval resolution of support for Goods for Good

Communication from the City Manager requesting council approve a resolution of support for Goods for Good and authorize them to take the items we would have sent to Repocast and donate them

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve a resolution of support for Goods for Good and authorize them to take the items we would have sent to Repocast and donate them

AYES: 4 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve consent agenda item numbers 2, 3, 4,5,6, and 8,

AYES: 4 NAYS: 0

MOTION CARRIED.

2. Approval of the regular council meeting minutes for September 9, 2019

3. Approval of annual Homecoming Parade

4. Request for approval of Election of Michigan MML an Property Pool Election of Director

5. Request for approval of Lions Annual Candy Sale

6. Request for approval to solicit RFP's for IP Telephony System

7. Moved to council action

8. Request for approval of Charitable Gaming License

1. Vouchers: August and September

After discussion about various voucher for August and September a motion was made to approve

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the vouchers for August and September

AYES: 4 NAYS: 0

MOTION CARRIED

MAYOR'S COMMENTS

None

COUNCIL COMMENTS

Councilmember Harenski – Halloween Party Public Safety Fire Bay/Crypt Keepers
Center Line Parks and Recreation's Trunk or Treat parade is Saturday, October 26 at 6:00pm.
Congratulated the Center Line Marching Band – First place

Councilperson Lapham – Nothing to report on

Councilperson Moeller – Community Garden Fundraiser raised \$700.00. Friends of the Library at Joes Coney Island 4pm – 9pm on October 19, 2019

Councilperson Reid – Went to Parks & Rec meeting – Shawn doing a great job! Programming has improved dramatically

MANAGER'S REPORT

Updated Council regarding Stephens property – new buy will be renovating the house and putting it up for sale
Corner lot at 10 mile and Vandyke has a buyer interested – mini strip mall or drive thru restaurant
Penzoil Quick Lube is in progress for building
DPW – Gary is leaving at the end of the year

ADJOURNMENT

MOTION BY Councilperson Harenski, supported by Councilperson Moeller to adjourn the council meeting at 8:38 pm

AYES: 4 NAYS: 0

MOTION CARRIED

Meeting adjourned at 8:38 pm

Dennis Champine
City Manager/Clerk